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Exhibit "F"

MICHAEL WOODY MICROBILT vs BAIL INTEGRITY SOLUTIONS

July 29, 2020

1	UNITED STATES DISTRICT COURT for the
2	District of New Jersey
3	
4	MICROBILT CORPORATION :
5	Plaintiff,
6	v. : Civil Action No:
7	: 3:19-cv-00637 BAIL INTEGRITY :
8	SOLUTIONS, INC., et al, :
9	Defendants. :
10	
11	
12	REMOTE DEPOSITION OF
13	MICHAEL WOODY
14	
15	Wednesday, July 29, 2020
16	9:31 a.m.
17	
18	Asheville, North Carolina
19	
20	
21	Terry L. Bradley, Court Reporter
22	



1	Q. Do you know what the purchase price
2	was?
3	A. I do not.
4	Q. And what happened after it was
5	purchased?
6	A. I went to work for Bail Integrity.
7	I was their Operations Director.
8	Q. And what were your duties and
9	responsibilities as Operations Director?
LO	A. Well, initially I started out
L1	running the bail side of the industry, making
L2	sure that the bail reports were executed
L3	properly, all the administrative things were
L4	done, and the recovery aspect was completed.
L5	We picked up a runoff contract,
L6	which was a surety that went out of business,
L7	and I was head over that until it closed.
L8	Q. And what do you mean by a "surety"?
L9	What does a surety do?
20	A. A surety is an insurance company
21	that backs a bail bondsman. The fiduciary
22	behind the bail bondsman.



	MICROBILT vs BAIL INTEGRITY SOLUTIONS	17
1	A. Uh, August or September of 2018.	
2	Q. Let me backtrack for a second back	
3	to Bail Integrity. Did Bail Integrity have a	
4	relationship with Bail Bond Technologies?	
5	A. They did.	
6	Q. What kind of relationship?	
7	A. Bail Bond Technologies was a data	
8	entry software program that Bail Integrity was	
9	going to try to go from Captira to. Was going	
10	to try to merge.	
11	Q. Would Bail Bond Technologies ever	
12	tell Bail Integrity who they wanted you to	
13	contract with?	
14	A. Not to my knowledge.	
15	Q. So for example, when Bail Integrity	
16	entered an agreement with MicroBilt, was that	
17	pursuant to any kind of order or request by	
18	Bail Bond Technologies?	
19	MR. HILLIARD: Objection to the	
20	form.	
21	MR. JACOBOVITZ: You may answer,	



22

sir.

1	Q. What do you mean by "skip tracing"?
2	A. To try to locate a defendant.
3	Q. Anything else?
4	A. That's all that I knew of. That's
5	all I knew MicroBilt was, was a skip tracing
6	program.
7	Q. And how did they locate a defendant
8	through skip tracing?
9	A. If they get a new utility or a new
10	convenience in their name, MicroBilt picks up
11	on it, just like TLO and Clear.
12	MR. JACOBOVITZ: Lindsey, if we can
13	turn to Exhibit 1, please. Letter of Intent.
14	
15	(Exhibit 1 marked for
16	identification.)
17	MR. HILLIARD: Jeff, are these new
18	markings for this deposition? Or are you using
19	the same exhibit numbers from the last
20	deposition?
21	MR. JACOBOVITZ: I think it's new
22	markings.



1 MR. HILLIARD: It is? 2 MR. JACOBOVITZ: Yes. 3 BY MR. JACOBOVITZ: 4 Mr. Woody, I show you what's been Ο. 5 designated Exhibit 1. It's a Letter of Intent 6 with MicroBilt. Do you recognize this 7 document? 8 Vaquely, I do. Α. 9 Do you know who filled it out? 0. 10 Α. I don't. 11 Is that your handwriting? 0. 12 The "Please explain in detail" could Α. 13 possibly be my handwriting, yes. Yes, that is 14 my handwriting. 15 MR. JACOBOVITZ: Okay. And if we 16 could move down, Lindsey. 17 BY MR. JACOBOVITZ: 18 Sir, do you see Mr. Shirah's Q. 19 signature there? Α. 20 I do. 21 Do you recognize his signature? Q. 22 I do. Α.



	MICROBILI VODALE INTEGRATI GOZOTICA	
1	Q. Is that his signature?	
2	A. I haven't seen his signature in a	
3	couple years. It looks like his signature,	
4	yes. I can't be 100 percent.	
5	Q. Did you sign that for him? Or did	
6	anyone else to your knowledge sign it for him?	
7	A. I did not sign that for him, but I	
8	don't know if anyone else did.	
9	Q. Are you aware of whether Mr. Shirah	
10	was aware that this Letter of Intent had been	
11	signed for him or it was his signature?	
12	MR. HILLIARD: Objection to form.	
13	THE WITNESS: I don't know.	
14	BY MR. JACOBOVITZ:	
15	Q. Did you ever discuss this document	
16	with Mr. Shirah?	
17	A. I don't recall.	
18	Q. That's not his electric signature,	
19	his DocuSign signature, is it?	
20	MR. HILLIARD: Objection to form.	
21	THE WITNESS: No, that's not a	



DocuSign.

1	BY MR. JACOBOVITZ:
2	Q. Did you discuss this document with
3	Mr. Shirah at all?
4	A. I don't recall.
5	Q. Did you send this document to
6	MicroBilt after it was signed?
7	A. I don't recall if I sent it or not.
8	Q. Does this document accurately state
9	the purposes for which Bail Integrity intended
10	to use MicroBilt services?
11	A. Yes. To verify someone has
12	utilities or something in their name.
13	MR. JACOBOVITZ: Okay. Lindsey, if
14	you can move it up a little bit.
15	BY MR. JACOBOVITZ:
16	Q. Could you read your handwriting
17	there under bail bond services.
18	A. "Used to determine that clients
19	under bail or considered for bail "
20	Q. If you could slow down.
21	A. "Used to determine that clients

under bail or considered for bail are not using



1	told you about him selling pings. Did you note	
2	for the record who that person was?	
3	A. I have no idea. I just heard it	
4	through the grapevine, through the bail bond	
5	grapevine. Kind of like a hair salon,	
6	everybody gossips.	
7	Q. Is it a big grapevine?	
8	A. Yeah.	
9	Q. Did you hear it through the	
10	grapevine anything about the article?	
11	A. No.	
12	Q. So getting back to leaving Bail	
13	Integrity, would you call it a friendly split?	
14	A. No.	
15	Q. And why was it unfriendly.	
16	A. Uh, he didn't like the fact I left	
17	and was going to start my own business.	
18	Q. "He" being Brian Shirah?	
19	A. Correct.	
20	Q. Did he tell you he didn't like the	
21	fact that you left?	
22	A. Yeah.	



1	Q.	What did he tell you?
2	А.	He's just displease that I left.
3	Q.	Did he indicate why he was
4	displease	d?
5	Α.	No. Because I was going to become
6	his compe	tition.
7	Q.	So he was looking at it as a
8	business	loss?
9	Α.	Yes.
10		MR. HILLIARD: Objection to the
11	form.	
12	BY MR. JA	COBOVITZ:
12 13	BY MR. JAG	
	Q.	
13	Q. relations	And is that your current
13 14	Q. relations competitiv	And is that your current hip with Bail Integrity? Is that a
13 14 15	Q. relations competitiv	And is that your current hip with Bail Integrity? Is that a ve relationship?
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13 14 15 16 17	Q. relations competitiv	And is that your current hip with Bail Integrity? Is that a we relationship? Would you consider Well, strike that.
13 14 15 16 17 18	Q. relations competitiv	And is that your current hip with Bail Integrity? Is that a ve relationship? Would you consider Well, strike that. Would you consider your relationship Integrity currently to be a business
13 14 15 16 17 18 19	Q. relations competitiv with Bail	And is that your current hip with Bail Integrity? Is that a ve relationship? Would you consider Well, strike that. Would you consider your relationship Integrity currently to be a business



	WIGHT OF THE WATER	
1	Q. Can you testify under oath today if	
2	anyone else had access to that other than Mr.	
3	Shirah and possibly Mr. Norvell?	
4	A. I can't.	
5	Q. And Is that because you were not	
6	involved in setting up the logins for that	
7	Mobile Device Verification program?	
8	A. I was not involved.	
9	Q. You then later testified that you	
10	thought it might be possible that Mr. Alvarez	
11	had access, correct?	
12	A. Yes.	
13	Q. But you don't	
14	Are you certain? Do you know one	
15	way or the other?	
16	A. No, sir.	
17	MR. JACOBOVITZ: Objection. Form.	
18	BY MR. HILLIARD:	
19	Q. Bear with me. I apologize. I just	
20	want to make this as efficient as possible.	
21	A. Yes, sir.	

Mr. Jacobovitz asked you some things



Q.

1	about that VICE Motherboard article that was
2	published. Do you recall that?
3	A. Yes.
4	Q. And I wrote this down, your
5	testimony. He asked you something to the
6	effect of: Do you know why someone would sell
7	a ping?
8	And again, I don't want to put words
9	in your mouth. I'm just trying the refresh
10	your recollection so I can ask you a couple
11	questions about it.
12	And I believe your testimony was
13	something to the effect of: You would have to
14	be a dummy to do this.
15	A. That's correct.
16	Q. Do you recall that?
17	A. Yes.
18	Q. Can you elaborate on that? What did
19	you mean by that?
20	MR. JACOBOVITZ: I object to the
21	form. That wasn't the nature of my question.
22	But go ahead.



1	BY MR. HILLIARD:
2	Q. Whatever, do you remember saying:
3	You'd have to be a dummy to do this?
4	A. Yes.
5	Q. What were you intending to say?
6	What did you mean by that?
7	A. That why would you do this outside
8	your company? That's what I mean. Why would
9	you do this to something outside your company?
10	Q. Do what?
11	A. Ping a phone. Sell a ping. Do
12	business with somebody outside your company.
13	Q. Okay. And am I correct, sir, that
14	you have no reason to believe or have any facts
15	as you're sitting here today you could tell us,
16	that Mr. Shirah had anything to do with selling
17	a ping to a reporter or a contact outside of
18	his company, correct?
19	A. That was
20	MR. JACOBOVITZ: Objection. Form.
21	MR. HILLIARD: What was your answer?
22	THE WITNESS: That was after I left.



I have no idea.
MR. HILLIARD: Okay.
THE WITNESS: I can't imagine he
would, but that's
BY MR. HILLIARD:
Q. And why is that hard to imagine that
he would do that?
A. I think he would be smarter than
that.
MR. HILLIARD: Those are all the
questions I have for you, Mr. Woody. I
appreciate your time.
THE WITNESS: Thank you.
EXAMINATION
BY MR. JACOBOVITZ:
Q. Okay. I have a few follow-ups.
A. Okay.
Q. Mr. Woody, did you this is in
response to what you were asked by Mr.
response to what you were asked by Mr. Hilliard did you tell the investigator about



	WIICKOBILI VS B	AIL INTEGRITY SOLUTIONS	103
1	Α.	I don't recall.	
2	Q.	And you just testified that you	
3	can't imag	gine Shirah would sell a ping. Is	
4	that corre	ect?	
5	Α.	I can't. That's correct.	
6	Q.	Now Shirah owns Bail Integrity. Is	
7	that corre	ect?	
8	Α.	He does.	
9	Q.	And he's 100 percent owner?	
10	Α.	Unless something has changed. He	
11	was.		
12	Q.	And Alvarez was a recovery agent for	
13	Bail Integ	grity?	
14	Α.	He was.	
15	Q.	And whoever sold the ping to the	
16	reporter,	you believe was working for Bail	
17	Integrity	. Is that correct?	
18	Α.	It said	
19		The article says yes. I have no	
20	reason to	doubt the article.	
21	Q.	Okay. And to your knowledge did	
	i .		

Shirah ever confront Alvarez or anyone else



1	about who sold the ping?
2	A. I was gone. I don't know. That was
3	before
4	That was after I left. I don't have
5	any idea.
6	MR. JACOBOVITZ: Okay. I have no
7	further questions.
8	
9	EXAMINATION
10	BY MR. HILLIARD:
11	Q. Just one follow-up.
12	So you can't testify under oath you
13	know who sold the ping, correct?
14	A. Correct.
15	Q. And I assume that also means you
16	can't
17	MR. JACOBOVITZ: Objection. Form.
18	MR. HILLIARD: Okay. Let me
19	MR. JACOBOVITZ: Craig, he's
20	obviously under oath. You keep asking him
21	about testifying under oath. He's under oath.
22	He knows that. But go ahead.



1	BY MR. HILLIARD:
2	Q. So you can't testify that it was
3	anyone who was even associated with Bail
4	Integrity Solutions who sold a ping, correct?
5	MR. JACOBOVITZ: Objection. Form.
6	THE WITNESS: I only know what the
7	article says.
8	MR. HILLIARD: Thank you. Nothing
9	further?
10	MR. JACOBOVITZ: 1 minute. Let me
11	just see if I have anything further.
12	I have nothing further right now.
13	MR. HILLIARD: Thanks for your time.
14	Is the witness going to read and
15	sign?
16	MR. JACOBOVITZ: You have a right to
17	read the transcript and sign it in terms of
18	verifying its accuracy. Do you intend to do
19	that?
20	THE WITNESS: No, sir.
21	MR. JACOBOVITZ: Okay.
22	MR. HILLIARD: Regular for me.

